

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JUNE 5, 2017 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

May 1, 2017

- Regular Board of Commissioners Meeting Minutes

May 8, 2017

- Board of Commissioners Meeting Minutes
- FY2017-2018 Budget Workshop Meeting Minutes

May 15, 2017

- FY2017-2018 Budget Meeting Minutes

PUBLIC HEARINGS

- 1) Northeastern NC Regional Hazard Mitigation Plan Kris Noble
 - Resolution to Adopt Northeastern NC Regional Hazard Mitigation Plan
- 2) FY2017-2018 Hyde County Budget Mgr. Rich

INTRODUCTION

- 1) Colby Sawyer Kris Noble

PRESENTATIONS

- 1) Staffing at Hyde County Correctional Institute Rita Woods
- 2) FY2017 ROAP Budget Revisions Beverly Paul
- 3) ABC Board Update and Re-appointment Meredith Nicholson
- 4) Approval of 2% Ocracoke Occupancy Tax Increase Mgr. Rich

EMPLOYEE/ VOLUNTEER RECOGNITION

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Resolutions, Ordinances, Proclamations

- a. FY2016-17 Hyde County Budget/ Set Tax Rate Mgr. Rich
 - Resolution – Authorizing County Manager to Reconcile Department Budgets
 - Resolution – Relating to The FY2017-2018 Budget
 - Ordinance – Hyde County FY2017-2018 Budget
- b. Proclamation – Naming Passenger Ferry – M/V Island Express Mgr. Rich
- c. Resolution – Opposing Mandatory Regionalization Laurie Potter
of Social Services Departments
- d. Ordinance – Hurricane Matthew Project Budget Ordinance Corrinne Gibbs

2) Appointments

- a. Hyde County Jury Commission Mgr. Rich

3) Disposal of Electronics Mgr. Rich

4) Dare County Fireworks Permit (July 3, 2017) Justin Gibbs

5) Woccocon Oyster Company – Revolving Loan Request Kris Noble

6) Cedar Bistro, LLC – Revolving Loan Request Kris Noble

7) Mediation Settlement Agreement with NC Dept. of Environmental Quality Mgr. Rich NC Division of Marine Fisheries and NC Marine Fisheries Commission

BUDGET MATTERS

Administration

- Finance – Fiscal Year-End Revisions \$ 58,900.00
- Finance – ART 40 Sales Tax Increase \$102,416.00
- Finance – ART 42 Sales Tax Increase \$ 30,623.00

Sheriff's Department

- Auto Maintenance \$ 10,000.00

Health Department

- BR62-17 – BCCCP Contract Radiology \$ 2,630.00
- BR63-17 – Travel \$ 550.00
- BR64-17 – Group Insurance & Postage \$ 198.05
- BR65-17 – Telephone \$ 470.00
- BR66-17 – Telecommunications \$ 1,750.00
- BR67-17 – Environmental Health \$ 6,140.00

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) Health Department
- 6) Department of Social Services

Informational Items

- 1) Public Notice – Ethics for Local Elected Officials Webinar
- 2) Perquimans County – Resolution Supporting Sales Tax Refund/Exemption for Public Schools
- 3) BHM Regional Library – Strategic Plan 2017-2022
- 4) Hyde County Health Department – Awarded Reaccreditation Status
- 5) Dr. Beach's Top 10 US Beaches for 2017 – CNN Newsletter